

PLANNING BOARD MEETING MINUTES
MAY 6, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, May 6, 2009 following the special joint meeting by Chairman Daniel Miller, with a quorum of the board assembled.

Members Present:

Daniel Miller, Chmn.
Darren Farthing
Douglas Morrell
Keith Reynolds
Nancy Spink
Roxana Waters

Members Absent:

Lynette Franz

Also Present: Mr. Dan Ulatowski, town planner

Audience members present: approx. 20

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of April 15th. There were no additions or corrections.

Mr. Morrell made a motion to accept the minutes.
Ms. Waters seconded the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Correspondence:

None

Old Business:

Special Use Permit for Waste Management Borrow Areas

Chmn. Miller informed Mr. Lewis of Waste Management that the board had some questions for the engineers and requested that the board discuss the plans at the next board meeting.

Site Plan review of Best Plaza Expansion

The board reviewed more materials presented to the board, however the application still **was not complete** as the information required of the applicant during the sketch conference was not included. Mainly the required number of copies was not submitted so the board can send the referral to the county and other agencies. The board found the following information still lacking:

- No site plan drawing showing the actual size of the building to be constructed or the setbacks from the lot lines.
- No drawing showing the existing storm water detention pond for the existing plaza.

The Best Plaza representatives did provide a plan for the removal of the existing storm water pond. However, the application and materials were taken back by the representatives once they were informed that the application was still not complete and left the meeting. Mr. Ulatowski concurred that the application and the relevant data was not adequate.

New Business:

There was no new business.

Ms. Spink made a motion to Adjourn.

Mr. Morrell seconded the motion.

The motion was **passed** by a vote of 6 Ayes to 0 Noes.

The next regular meeting is scheduled for May 6, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.